



MANAGED CARE COMMITTEE AGENDA

Date Issued: March 12, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, March 19, 2015** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:00/Chairman Lerner
II. Public Speakers	10:00-10:10
III. Report on CountyCare Health Plan	
A. Metrics	10:10-10:55/Steven Glass
IV. Action Items	
A. Minutes of the Managed Care Committee Meeting, February 19, 2015	10:55-11:00/Chairman Lerner
B. Any items listed under Section IV	
V. Adjourn	

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez